



Corporate Action Announcement

Citibank, N.A., acting as depositary bank, announces the following:

Date: February 6, 2018 Status: Final

Announcement For: Termination, Cash Distribution

Company Name: Mongolian Mining Corp

Security Information

DR Ticker: MOGLY
ORD Ticker: 975 HK
CUSIP: 60937C105
Country: Hong Kong

Exchange: OTC Ratio (ORD:DR): 1:10

Sponsorship Level: Unsponsored ADR Program

DTC Eligible: Yes

DR ISIN: US60937C1053 **ORD ISIN:** KYG6264V1023

Custodian(s): CITIBANK HONG KONG

Announcement

Please see the <u>Notice of Termination of Unsponsored ADR Facility and Cash Distribution</u> for additional information.

continued



Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237

For further information on Citi's Depositary Receipt Services, visit www.citi.com/dr.